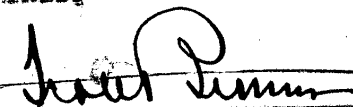


AFFIDAVIT OF CHANGE IN NAME UNDER SECTION  
9749, REVISED STATUTES 1919.

STATE OF MISSOURI )  
COUNTY OF AUDRAIN ) SS

SCOTT BROWN, Secretary of the Missouri Utilities  
Company, a corporation duly incorporated under the laws of  
the State of Missouri, being duly sworn upon his oath states  
that at a meeting of the Stockholders of said Corporation  
duly called and held on the 28th day of February, 1924, the  
name of said Corporation, by a vote of its Stockholders cast  
as its By-Laws direct, was changed from MISSOURI UTILITIES  
COMPANY to MISSOURI POWER & LIGHT COMPANY.

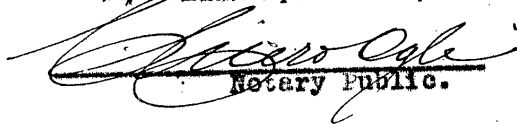


Secretary



Subscribed and sworn to before me  
this 28th day of February,  
A.D. 1924.

My commission expires March 24, 1925



Notary Public.

STATE OF MISSOURI, )  
(SS:  
COUNTY OF AUDRAIN )

I, D. E. Woodworth, Recorder of  
Deeds within and for the County and State aforesaid, do hereby  
certify that the annexed is a full, true and complete copy of  
the AFFIDAVIT OF CHANGE IN NAME as the same appears of record  
in my office in Book 101.  
Witness my hand and official seal. Done at office in the  
City of Mexico, County and State aforesaid, this 28th day of  
February, 1924.



D. E. Woodworth Recorder.

2/13/35

C. H. H. H. H. H.

FILED  
AND COPY  
MAY 1 1935

Charles H. H. H. H.